

SOUTHERN CALIFORNIA



ASSOCIATION OF  
GOVERNMENTS

**Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800  
f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers:** President: Toni Young, Port Hueneme •  
First Vice President: Yvonne Burke, Los Angeles  
County • Second Vice President: Gary Oviatt, San  
Bernardino County • Immediate Past President:  
Ron Roberts, Temecula

**Imperial County:** Victor Carrillo, Imperial County  
• Jan Edney, El Centro

**Los Angeles County:** Yvonne Burke, Los Angeles  
County • Zev Yaroslavsky, Los Angeles County •  
Jim Aldinger, Manhattan Beach • Harry Baldwin,  
San Gabriel • Paul Bowlen, Cerritos • Todd  
Campbell, Burbank • Tony Cardenas, Los Angeles  
• Stan Carroll, La Habra Heights • Margaret Clark,  
Rosemead • Gene Daniels, Paramount • Mike  
Dispenza, Palmdale • Judy Dunlap, Inglewood •  
Rae Gabelich, Long Beach • David Galin, Downey  
• Eric Garretti, Los Angeles • Wendy Gruen, Los  
Angeles • Frank Gurulé, Cudahy • Janice Hahn,  
Los Angeles • Isadore Hall, Compton • Keith W.  
Hanks, Azusa • José Hultzer, Los Angeles • Tom  
LaBonge, Los Angeles • Paula Lantz, Pomona •  
Paul Nowatka, Torrance • Pam O'Connor, Santa  
Monica • Alex Padilla, Los Angeles • Bernard  
Parks, Los Angeles • Jan Perry, Los Angeles • Ed  
Reyes, Los Angeles • Bill Rosendahl, Los Angeles  
• Greg Smith, Los Angeles • Tom Sykes, Walnut •  
Paul Talbot, Alhambra • Sidney Tyler, Pasadena •  
Tonia Reyes, Orange, Long Beach • Antonio  
Villaralga, Los Angeles • Dennis Washburn,  
Calabasas • Jack Weiss, Los Angeles • Herb J.  
Wesson, Jr., Los Angeles • Dennis Zine, Los  
Angeles

**Orange County:** Chris Norby, Orange County •  
Christine Barnes, La Palma • John Beauman,  
Brea • Lou Bone, Tustin • Art Brown, Buena Park  
• Richard Chavez, Anaheim • Debbie Cook,  
Huntington Beach • Cathryn DeYoung, Laguna  
Niguel • Richard Dixon, Lake Forest • Marilyn  
Poe, Los Alamitos • Tod Ridgeway, Newport  
Beach

**Riverside County:** Jeff Stone, Riverside County •  
Thomas Buckley, Lake Elsinore • Bonnie  
Flickinger, Moreno Valley • Ron Lowridgen,  
Riverside • Greg Pettis, Cathedral City • Ron  
Roberts, Temecula

**San Bernardino County:** Gary Oviatt, San  
Bernardino County • Lawrence Dale, Barstow •  
Paul Eaton, Montclair • Lee Ann Garcia, Grand  
Terrace • Tim Jasper, Town of Apple Valley • Larry  
McCallon, Highland • Deborah Robertson, Rialto  
• Alan Warner, Ontario

**Ventura County:** Judy Mikele, Ventura County •  
Glen Becerra, Simi Valley • Carl Morehouse, San  
Buena Ventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Lou  
Correa, County of Orange

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

## No. 473 MEETING OF THE

# REGIONAL COUNCIL

Thursday, April 6, 2006  
12:00 Noon - 1:30 p.m.

### SCAG Offices

818 W. 7th Street, 12th Floor  
San Bernardino Conference Room A & B  
Los Angeles, California 90017  
213.236.1800

Agendas and Minutes for the  
Regional Council are also available at  
[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)

If members of the public wish to review the attachments  
or have any questions on any of the agenda items,  
please contact Shelia Stewart at 213.236.1868 or  
[stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

SCAG, in accordance with the Americans with Disabilities Act(ADA), will  
accommodate persons who require a modification of accommodation in  
order to participate in this meeting. If you require such assistance, please  
contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting  
to enable SCAG to make reasonable arrangements. To request documents  
related to this document in an alternative format, please contact  
213.236.1868

# REGIONAL COUNCIL

## AGENDA

PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Hon. Toni Young  
President

2.0 INSPIRATIONAL MESSAGE

3.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of March 2, 2006 Meeting  
Attachment 01

4.1.2 Authorize staff travel to the 4<sup>th</sup> International  
Gwangyang Port Forum Attachment 11  
(Administration)

4.1.3 Nomination of Supervisor Judy Mikels  
to become President- Elect of NARC  
Attachment (Administration) 14

4.1.4 Date, Location & Budget for the  
2006 Regional Council Retreat  
Attachment (Administration) 16

4.1.5 FY 05-06 Indirect Cost Budget  
Attachment (Administration) 17

- (The parenthetical denotes items that have been considered by the listed committee)

RC Agenda – April 6, 06  
DOCS# 119837



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Approval Items – Cont'd</u></b>		
4.1.6 <u>Contracts over \$250,000</u> <b>Attachment</b> ( <i>Administration</i> )	19	
4.1.7 <u>San Gabriel Valley Energy Efficiency</u> <u>Program Agreement</u> <b>Attachment</b> ( <i>Administration</i> )	30	
4.1.8 <u>Internal Audit Appeal Procedure</u> <b>Attachment</b> ( <i>Administration</i> )	32	
<b>4.2 <u>Receive &amp; File</u></b>		
4.2.1 <u>Purchase Orders/ Contracts between</u> <u>\$5,000 - \$250,000</u> <b>Attachment</b>	36	
4.2.2 <u>CFO Monthly Financial Report</u> <b>Attachment</b> ( <i>Administration</i> )	43	
4.2.3 <u>State and Federal Legislative Matrix</u> <b>Attachment</b>	52	
<b>5.0 <u>PRESIDENT'S REPORT</u></b>		
5.1 <u>Appointments</u>		
5.2 <u>Bylaws Committee Report</u>		
5.3 <u>Nominating Committee Report</u>		<b>Action</b>
5.4 <u>Regional Champions Award</u>		<b>Action</b>
5.5 <u>Discussion of the September 7, 2006</u> <u>Meeting</u> <b>Attachment</b>	97	

RC Agenda – April 6, 06  
DOCS# 119837

# REGIONAL COUNCIL

## AGENDA

PAGE # TIME

### 6.0 EXECUTIVE DIRECTOR'S REPORT

- Infrastructure Bond

### 7.0 ACTION ITEMS

- 7.1 Administration Committee Report Hon. Sid Tyler  
Chair
- 7.1.1 KPMG Audit Attachment  
Mailed separately
- Recommended Action: Receive  
File.
- 7.2 Transportation & Communications Hon. Harry  
Committee (TCC) Report Baldwin, Chair
- 7.2.1 Regional Comment on Doha (Qatar)  
Development Agenda Attachment 98
- Recommended Action: Approve
- 7.3 Energy & Environment Committee Hon. Dennis  
(EEC) Report Washburn, Chair
- 7.3.1 Resolution #06-473-1 supporting  
the South Delta Improvement  
Program Attachment 116
- Recommended Action: Adopt
- 7.4 Community, Economic & Human Hon. Deborah  
Development Committee (CEHD) Robertson, Chair  
Report
- 7.5 Communications & Membership Hon. Glen  
Subcommittee Report Becerra, Chair



# REGIONAL COUNCIL

## AGENDA

---

- |  | <i>PAGE #</i>              | <i>TIME</i> |
|--|----------------------------|-------------|
| 7.6 <b><u>Southwest Compact Task Force Report</u></b>  | Hon. Greg<br>Pettis, Chair |             |
| <br>   |                            |             |
| 8.0 <b><u>INFORMATION ITEMS</u></b>  |                            |             |
| <br>   |                            |             |
| 8.1 <b><u>Report on March 7, 2006 Sacramento Day</u></b>   |                            |             |
| <p>Staff will provide summary of meetings held between SCAG and state lawmakers including issues discussed pertaining to the infrastructure bond proposal negotiations.</p>  |                            |             |
| <br>   |                            |             |
| 9.0 <b><u>LEGAL COUNSEL REPORT</u></b>   |                            |             |
| <p><i>A closed session will be held only if necessary to report significant developments or to take required actions.</i></p>  |                            |             |
| <br>   |                            |             |
| 9.1 <b><u>Closed Session</u></b>   |                            |             |
| <br>   |                            |             |
| 10.0 <b><u>FUTURE AGENDA ITEMS</u></b>   |                            |             |
| <p>Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.</p>   |                            |             |
| <br>   |                            |             |
| 11.0 <b><u>ANNOUNCEMENTS</u></b>   |                            |             |
| <p>The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.</p> |                            |             |
| <br>   |                            |             |
| 12.0 <b><u>ADJOURNMENT</u></b>   |                            |             |
| <p>The next meeting will be held in conjunction with the General Assembly at the Westin Hotel in City of Long Beach on Thursday, May 4, 2006.</p>  |                            |             |